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*"Making a positive difference in the lives of young children"*

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## Commission Meeting

February 22, 2005 @ 3:00 p.m.

*Different  
Room Today*

→ Department of Education @ 1135 Lincoln Street, **Oak Room** - Red Bluff, CA 96080

## AGENDA

### 1. PUBLIC COMMENT

### 2. CONSENT AGENDA: These items include routine fiscal and administrative actions to be approved by a single majority vote.

- 2.1. Minutes from Last Meeting
- 2.2. General Warrant Register
- 2.3. Claims

### 3. REGULAR AGENDA:

- 3.1. WELCOME to New Commissioner
- 3.2. INFORMATIONAL: Director's Report
  - Prop 10 Briefings Presentation
- 3.3. ACTION: Financial Committee Report
  - 2<sup>nd</sup> Quarter Financial Report
- 3.4. ACTION: Legislative Letter from Commission
- 3.5. INFORMATIONAL: Project Updates
  - Child Care Referral and Education
  - Local Child Care Planning Council
  - Review Project Renewal Application - SECH
- 3.6. INFORMATIONAL/ACTION: Conflict of Interest Statement (Commission Separate Responsibility)
- 3.7. DISCUSSION: Action Planning
- 3.8. INFORMATIONAL: First 5 California Statewide Conference
  - April 27-29, 2005 in Los Angeles
- 3.9. INFORMATIONAL: Commissioner Updates
- 3.10. ADJOURN

Next meeting March 22, 2005

POSTED: February 18, 2005

*Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.*

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).*

**COMMISSIONERS:** Mildred Johnstone Chairperson • Jeannie Early Jacobs, Vice Chairperson • Christine Applegate  
Paula Brown-Almond • William Clybourn • Bob Douglas • Valerie Lucero • Connie Massie • George Russell